

ULTRA WIRING CONNECTIVITY SYSTEM LTD.

(Formerly Known As Ultra Wiring Connectivity System Pvt. Ltd.)

PLOT No. 287, 287-A & 287-B, SECTOR-59

HSIDC INDL. ESTATE, BALLABGARH

FARIDABAD - 121 004 (HARYANA)

Ph. : 0129-4000362 (Multiple Lines)

E-mail : info@ultrawiring.com

GST : 06AAACU7563K1ZZ

C.I.N. - U31300DL2005PLC137050

Date: 30/04/2019

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Dear Sir/ Ma'am,

Sub: Statement of deviation(s) or variation(s) under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Ultra Wiring Connectivity System Limited, ISIN No INE00F301010

Pursuant to Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company hereby confirms that there has been no deviation in the use of the public issue proceeds raised from the initial Public Offer.

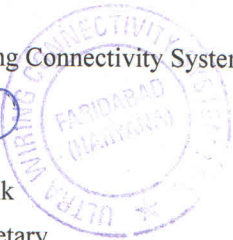
The aforesaid confirmation pursuant to Regulation 32 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March, 2019 has been duly reviewed by the Audit Committee of the Company at their meeting held on April 30, 2019.

Kindly take the aforementioned information on record.

Thanking you,

For Ultra Wiring Connectivity System Limited


Shivam Kaushik
Company Secretary



Regd. Office : B-78, Nirman Vihar, New Delhi

Mfrs. of : Automobile Couplers